



## MINUTES

### Planning & Evaluation Committee Regular Meeting

Thursday, March 10, 2022  
West Center – Room 2 / Zoom

**Attendees:** Ted Boyett (Chair), Lorri Ague, Carol Lambert, Jim Maxwell, David Messick, Roger Myers, Jim Rundlett, Mike Zelenak (ex officio), Scott Somers (CEO), DavidJ(Facilities Director/Liaison)

**Absent:** Diane West

**Visitors:** 14

**1. Call to Order/Roll Call/Quorum**

Chair Boyett called the meeting to order at 1:00pm MST. Roll called; quorum established.

**2. Adopt Agenda**

**No objections to adoption. Adopted**

**3. Approve February 10, 2022 Regular Meeting Minutes**

**No objections to adoption. Adopted.**

**4. Chair Comments**

Chair Boyett provided opening remarks.

**5. Staff Reports (Jund/Zubicki)**

Jund and Zubicki reported on the current status of:

- The East Center Pool Replacement Project.
- Desert Hills Fitness Center Project
- Canoa Hills Clubhouse Tenant Improvement Project
- GVR Dog Park

**Motion: Messick/Seconded.** The P&E Committee recommends to the Board of Directors that a GVR Dog Park be developed on a .43-acre site at the Desert Hills Center at a cost not to exceed \$95,000.

**Passed: unanimous**

- Club Requests for Capital Funding FY2023 applications out to GVR club's.

**6. Capital Projects Review (CPR) Subcommittee Update (Lambert)**

Lambert reviewed with staff the process of applying the new Capital Project Criteria Form to potential projects. How the project review process to follow the criteria process was also discussed.

**7. Criteria Subcommittee Update (Myers)**

Myers reviewed with staff the criteria process and how to better define certain criteria points on the new Capital Project Criteria Form.

**8. Aquatics Subcommittee (Messick)**

No report

**9. Additional Comments: Committee, Staff, Board of Directors**

No comments

**10. Open Floor for Additional Membership Comments and Questions**

4 comments

**11. Adjournment**

**No objections to adjourn. Meeting adjourned at 2:23 MST**